Minutes of the Regular Meeting of the Board of Commissioners of the Lake Charles Harbor and Terminal District held at 5:00 P.M., Monday, August 26, 2024 in the Boardroom of the Port of Lake Charles located at 1611 West Sallier St., Lake Charles, Louisiana.

In attendance and constituting a quorum, were:

Kevin D. Guidry, President

Mary Jo Bayles, Vice President

Jonathan L. Johnson, Assistant Secretary/Treasurer

Cheyenne Boudreaux, Commissioner

Carl J. Krielow, Commissioner

Thomas L. Lorenzi, Commissioner

Absent:

John M. Cradure, Secretary/Treasurer

 Also Present:

 Richert Self, Executive Director

Jon Ringo, Executive Counsel

 Cameron Landry, Director of Administration and Finance

 Channing Hayden, Director of Navigation

 Nick Pestello, Director of Engineering and Maintenance

 Todd Henderson, Director of Operations

 Therrance Chretien, Director of Cargo and Trade Development

 Michelle Bolen, Executive Administrative Assistant

Mr. Guidry called the meeting to order at 5:01 P.M.

Mr. Guidry gave the invocation. Mr. Johnson led the Board and audience in the Pledge of Allegiance.

Mr. Guidry made a statement reminding the public of the Port’s procedure for the public to address an agenda item to the Board.

Mr. Guidry introduced the newest Board member, Mr. Cheyenne Boudreaux.

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1. Approval of the July 22, 2024 Regular Meeting Minutes.

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Mr. Johnson offered a motion to approve the July 22, 2024 Regular Meeting Minutes. Ms. Bayles seconded the motion and it carried unanimously.

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2. Submission 2024 – 028 accepting the lowest responsive bid of Sun Machinery for the procurement of a remanufactured Wagner CD1000 coal carry dozer for BT-1 and to amend the 2024 capital budget.

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Mr. Krielow offered a motion to adopt Resolution 2024 – 028 to accept the lowest responsive bid of Sun Machinery for the procurement of a remanufactured Wagner CD1000 coal carry dozer for BT-1 and to amend the 2024 capital budget. Mr. Lorenzi seconded the motion and it carried unanimously.

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3. Submission 2024 – 029 accepting the lowest responsive bid of Keiland Construction, LLC in the amount of $11,955,626 for the base bid plus a contingency in the amount of $1,500,000 for a total of $13,455,626 for the Reconstruction of Shed 7 at City Docks.

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Mr. Johnson offered a motion to adopt Resolution 2024 – 029 to accept the lowest responsive bid of Keiland Construction, LLC in the amount of $11,955,626 for the base bid plus a contingency in the amount of $1,500,000 for a total of $13,455,626 for the Reconstruction of Shed 7 at City Docks. Mr. Lorenzi seconded the motion and it carried unanimously.

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4. Submission 2024 – 030 authorizing the District to amend the professional services agreement with CSRS Disaster Recovery Management.

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Ms. Bayles offered a motion to adopt Resolution 2024 – 030 to authorize the District to amend the professional services agreement with CSRS Disaster Recovery Management. Mr. Johnson seconded the motion and it carried unanimously.

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5. Submission 2024 – 031 amending prior approvals granted in connection with the issuance of not to exceed $35,000,000 Lake Charles Harbor and Terminal District revenue bonds, taxable or tax-exempt, in one or more series; authorizing the officers and Commissioners of the District to do all things necessary to effectuate this Resolution; and providing for other matters related thereto.

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Mr. Johnson offered a motion to adopt Resolution 2024 – 031 to amend prior approvals granted in connection with the issuance of not to exceed $35,000,000 Lake Charles Harbor and Terminal District revenue bonds, taxable or tax-exempt, in one or more series; authorize the officers and Commissioners of the District to do all things necessary to effectuate this Resolution; and providing for other matters related thereto. Ms. Bayles seconded the motion and it carried unanimously.

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 6. July 2024 Financials Briefing Note.

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The Forecast II Financials Briefing Note was rendered to the Board and is on file in the Executive Offices.

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 7. FEMA/GOHSEP Briefing Note.

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The FEMA/GOHSEP Briefing Note was rendered to the Board and is on file in the Executive Offices.

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 8. Monthly Staff report from Director of Administration and Finance.

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The Director of Administration and Finance Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

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 9. Monthly Staff report from Director of Navigation.

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The Director of Navigation’s Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

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 10. Monthly Staff report from Director of Operations.

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The Director of Operations’ Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

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 11. Monthly Staff report from Director of Cargo and Trade Development.

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The Director of Cargo and Trade Development’s Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

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12. Monthly Staff report from Director of Engineering, Maintenance and Development.

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The Director of Engineering, Maintenance and Development’s Staff Report was rendered to the Board and is on file in the Executive Offices.

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13. Monthly Staff report from the State Port Lobbyist.

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The State Lobbyist’s Monthly Staff report was rendered to the Board and is on file in the Executive Offices.

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 14. Monthly Staff report from the Federal Port Lobbyist.

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The Federal Lobbyist’s Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

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15. Other Matters which may properly come before the Board.

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There were no other matters to be discussed.

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 16. Executive Session and appropriate action in any of the following matters:

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Mr. Guidry asked for a motion and second to enter into Executive Session.

Mr. Johnson offered a motion to enter into Executive Session. Mr. Krielow seconded the motion and it carried unanimously. The Board entered into Executive Session at 5:21 p.m.

* + IFG Port Holding, LLC vs LCHTD – Case: 2:16-cv-00146 U S District Court, Western District of Louisiana, Lake Charles Division.
	+ Turning Basin Site Remediation – Dynamic Industries, Inc.
	+ Damage to Berth 15 – Southern Ionics.
	+ Institute collection proceedings against the following:
		- J.J. Flanagan Stevedores
		- Lake Charles Stevedores

The Board returned from Executive Session at 5:51 p.m.

There being no further business to come before the Board, Mr. Guidry asked for a motion to adjourn. Mr. Krielow offered a motion to adjourn. Ms. Bayles seconded the motion and it carried unanimously. The meeting adjourned at 5:52 p.m.

All discussions held on the above items were recorded using the FTR Gold recording program.

Please note that when the votes are shown as unanimous, it is the policy of the Board that the President does not vote except in the event of a tie vote by the rest of the Board and/or unless otherwise indicated.

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 KEVIN D. GUIDRY, President

ATTEST:

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JONATHAN L. JOHNSON, Secretary/ Treasurer